

MANTUA TOWNSHIP TRUSTEES  
REGULAR MEETING

The Board of Trustees of Mantua Township convened in regular session from 7:30 p.m. to 10:50 p.m. in the Manta Township Hall. Chairman Jason Carlton called the meeting to order with the following members and visitors present: Jason Carlton, John Festa, Victor Grimm, Trustees, Marie Stehli, Fiscal Officer. Jim Aldrich, Sexton. John Dickey, Zoning Inspector. Brian Tayerle, Road Supervisor. Susan Skrovan, Zoning Commission Secretary. A few residents.

Introduction

The Pledge of Allegiance was led by Brian Tayerle.

**RES 76-14** Motion to approve the minutes of the Special Meeting held on March 7, 2014, made by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

**RES 77-14** Motion to accept the minutes as corrected and suspend the reading of the Regular Meeting of March 20, 2014 made by John Festa, seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Financial Report

The Fiscal Officer presented the following financial report:

2014 Appropriations:	\$ 901,304.54
2014 Payments:	\$ 145,696.45
Encumbered, not paid:	\$ 110,803.13
2014 Receipts:	\$ 272,143.87
Cash balance:	\$ 692,498.21 with
	\$ 680.945.54 invested

Marie Stehli asked who was responsible for doubling the garage phone bill.

The Fiscal Officer presented the following correspondence:

- Board of Elections letter for May 6, 2014 election
- Letter from Chris Meduri to Township zoning inspectors
- Drug & Alcohol testing
- Comment form on LaDue Reserve revision
- Anthem-late notice for March (was received 3/20, mailed 3/7, and they will not bill in advance like Medical Mutual did)
- Hattie Larlham golf outing
- Ohio Insurance Services proposal on new Healthcare Cooperative
- LaDue plat map

Main Meeting

Zoning Report

John Dickey reported receiving \$190 in zoning fees for March. He also summarized verbal violation notices, and summary of calls received. He is waiting on legal action on

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some violations. He is compiling pictures and dates for vehicle citations and the filing project continues. John requested the trustees look over resolutions for civil prosecution and nuisance abatement of motor vehicles and allowing liens on property for junk vehicles. Victor Grimm has talked to Chris Meduri, who said that this is very close to a "taking". John said that all requirements were sent to the trustees last year. Vic is not in favor. Townships are losing this issue in court. John Dickey said this is only pertinent to motor vehicles and trailers. John Festa asked about other enforcement. There is a 30 day letter, after which the court sends a 15 day letter. Owners must show proof of insurance and license. Nothing seems to be happening in the civil prosecution case. The people are not communicative. Vic asked what the main complaint is. There is a lot of large equipment on the property. The property was purchased in January 2013 and the first notice was sent in the spring of 2013.

**RES 78-14** Motion by John Festa to pass the following resolution:

WHEREAS, the Township Zoning Inspector and the Portage County Prosecuting Attorney have notified **PJC Enterprise, 11806 Timber Pointe Trail**, Mantua, Ohio with a mailing address of PJC Enterprise LLC, 9213 Tanglewood, Macedonia, Ohio, 44056 that they are **IN violation since first notice in May 2013 at 11806 Timber Pointe Trail of outside storage of equipment and unlicensed trailers used for storage** violates the Mantua Township Zoning Resolution Section **400.00 c 3 and 610.08**.

WHEREAS, as of the date of this Resolution **PJC Enterprise LLC** has not complied with the violation notices, and the **Equipment Storage and Trailers** continues to be in violation of the Mantua Township Zoning Resolution Section **400.00 C 3 and 610.08**

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF MANTUA TOWNSHIP, PORTAGE COUNTY, OHIO:

THAT The Board hereby directs the Portage County Prosecuting Attorney to take whatever civil action deemed necessary against **PJC Enterprise LLC** to stop **Outside storage of equipment and unlicensed trailer storage**, including the filing of a civil complaint; and,

THAT the Board hereby directs the Township Zoning Inspector to assist in such actions as required by the Prosecutor; and

THAT the Mantua Township Fiscal Officer is directed to maintain a copy of this resolution in the Township Office for inspection by the public; and

THAT the Board of Trustees finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code. The resolution was seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

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### Cemetery Report

Jim Aldrich reported grave sales of \$440, burials of \$100 and foundation sales of \$270. He talked about the cemetery signs. The original estimate was \$3778, but the work was done for under \$1000. He thanked the road crew for the excellent job in the cemetery. The new excavator is working well. John Festa thanked Jim, Larry and the road crew. Jason echoed.

### Road Report

Brian said that the flower baskets have been sent to Urban Growers and the furnaces are working. He thanked Vic for his help on the equipment. He discussed a situation on Pioneer Trail with erosion due to springs in the bank. Chagrin River Watershed Partners have looked at the area. A 15" pipe is needed. Vic asked about a larger pipe, but Brian didn't think it would fit.

Brian has met with SealMaster. Is it worth getting professional crack-sealers? Vic said we are looking to share services with Shalersville. Jason suggested pricing it both ways-us vs. Sealmaster. Brian said that they are still cold patching. Ronyak's aren't expected to open until mid-May. The Trustees approved the purchase of sweatshirts @ \$20. **RES 79-14** Motion to approve the purchase of 10 sweatshirts, at a cost not to exceed \$250 by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

John Festa read an email from Donna Maynard on her driveway. Brian suggested concrete. Vic said that she doesn't have a culvert, for which zoning requires asphalt.

John Festa commended the road crew on the work done in the garage. The grates in the garage still need to be fixed.

### Club & Committee Reports

Frank Horack said that the Veteran's Memorial still needs plaques. Matt Parsons summarized the dedication ceremony-the fire department, VFW, American Legion, band, will be there along with public speakers. It will be after the ceremony in the village. Jason asked about putting a sign on the green.

### Trustee Reports

Jason Carlton has talked to Denmark Township about the V-plow. They have offered \$1750. **RES 80-14** Motion to dispose of the V-plow as it is no longer needed for public use by the Township per ORC 505-1 and has an estimated value under \$2500 by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

**Res 81-14** Motion by Jason Carlton to sell the V-plow to Denmark Township for \$1750, seconded by John Festa. Vote as

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follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

InfoShred will charge \$100/hour and will come from 9-noon. Ads will be run in the Community Journal on 4/18 and 5/1. Is the tire pick-up to be a Portage County event? Should we advertise?

John Festa brought up the Frank Gates claims seminar to keep premiums low. He will go.

The fire Department has an audit committee. John thinks we should have one too, that meets quarterly. Marie will talk to Kay. We do have an audit committee comprised of the Trustees and Fiscal Officer.

Victor Grimm said that the price on the baseball fence is good. There is no money for capital improvements. Vic said he is willing to go half. **RES 82-14** Motion to pay 1/3 of the price of \$832.65 to the Crestwood Ponytail league for the fence, and to let them contract the work by Victor Grimm, seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

The spring clean-up is set for May 3. There will be 9 dumpsters.

A preconstruction meeting for paving on State Route 82 east of State Route 44 was discussed. There will be a full bridge. ODOT is sending plans to Vic. Work should start in June.

John Festa looked at the website for the work on State Route 44 bridge. There will be a 75 day road closure. The road will be repaved from Shalersville (state route 303) to Prospect street.

The salt bid has been submitted.

The Equipment ad usually runs 3 times and is quite expensive. It will run April 12-14.

### **Old Business**

Vic wants to remove the fire escape on the Townhall and meet and walk around the building to determine what needs to be done. The meeting was set for April 10 at 6 p.m. Jason will advertise.

We need to hear something on the Bogden rental by April 17.

John Festa talked about internet at the school. He talked to Time Warner Cable. Bundled cable and internet goes over the phone lines. He wants to change the Fiscal Officer phone, fax, sexton line and internet for a one time charge of \$254. **RES 84-14** Motion by John Festa to have Time Warner Cable provide service for 3 phones and high speed internet for \$139.97+tax & fees and a 1 time set up charge for phone numbers 274-8443, 274-8447 and 274-8882 as quoted by Time Warner, seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Marie will put up the yearly budget information on the website.

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John wants to record the meetings for the website and wants quicker updates.  
Marie handed out Sue Skrovan’s quarterly Civic Center Report.

Public Comments

The following spoke during public comments:

Bob Zullo asked about speed limit signs on Skinner Road. The Trustees will follow up.  
Susan Skrovan talked about newsletters.  
Carole Pollard asked about the Moody Nolan meeting for the school.  
Steve Zelinski asked how much the school payments are. The final payments are this year and total \$32380.  
Dave Pollard talked about fixing the school cupola.  
Dale Zullo liked the idea of a newsletter.  
Dave Palmentera also helped with the cemetery signs along with the road crew.  
Dawn Pechman ~~wants to add wifi to~~ would like to see internet in the Townhall.

Finale

Jason asked about setting up a meeting with Moody Nolan and the Trustees at 5:00 on April 29.  
**RES 85-14** Motion made by Jason Carlton to pay the following bills, seconded by John Festa. Vote as follows:  
Jason Carlton yes, John Festa yes, Victor Grimm, yes.

MANTUA TOWNSHIP PAID BILLS			4/3/2014
VOUCHER	MIDDLEFIELD BANKING	STOP PAYMENT	25.00
20292	MICHAEL RICHARDS	FINAL PAY	389.65
20293	BRIAN TAYERLE	MARCH 16-31, 2014	1,178.91
20294	DANIEL WYSZNSKI	MARCH 16-31, 2014	1,031.27
VOUCHER	INTERNAL REVENUE SERVICE	MARCH FEDERAL DEPOSIT	1,248.61
20295	TREASURER, OHIO	MARCH WITHHELD	242.64
20296	PERS	MARCH CONTRIBUTIONS	3,160.43
20297	AFLAC	MARCH WITHHELD	26.52
20298	ANTHEM BLUE CROSS	MARCH WITHHELD	259.74
20299	OHIO DEFERRED COMP	MARCH WITHHELD	150.00
20300	MICHAEL RICHARDS	MARCH WITHHELD	63.46
20301	BRENT SIMON	WEBSITE MAINTENANCE	188.88
20302	OHIO DEPT JOBS	FIRST QUARTER TAX	124.91
20303	ANTHEM BLUE CROSS	HEALTH INSURANCE	4,821.40
20304	OHIO INSURANCE SERVICES	DENTAL, VISION, LIFE	316.95
20305	KS STATE BANK	EXCAVATOR LEASE	6,278.84
20306	APTUSC	DUES	145.00
		TRAVEL EXPENSES, WEBSITE	
20307	CHASE BANK	RENEWED	941.25
20308	LTAP	2 FOR CLASS	80.00
20309	OHIO EDISON	MARCH SERVICE	133.00
20310	AT&T	MARCH SERVICE	100.97
20311	AT&T	MARCH SERVICE	360.99
20312	SUNBURST ENVIRONMENTAL	MARCH SERVICE	45.35
20313	SPIRIT SERVICE COMPANY	MARCH SERVICE	156.42
20314	KIMBALL MIDWEST	MAINTENANCE ITEMS	133.55
20315	LOWES	MAINTENANCE ITEMS	7.12

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20316	MCMASTER CARR SUPPLY	MAINTENANCE ITEMS	72.73
20317	INDUSTRIAL CONNECTIONS	MAINTENANCE ITEMS	52.25
20318	F&S AUTOMOTIVE	TRUCK REPAIRS	324.08
20319	WW WILLIAMS	STERLING REPAIRS	730.17
20320	MAR-ZANE	7.17 TONS COLD PATCH	681.15
			<hr/>
			23,471.24

**RES 86-14.** Motion to enter into executive session in accordance with ORC 121.22 Public Meetings-exceptions-paragraph (G) section 1. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and also for discussion of security arrangements and emergency response protocols for a public body or public office by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Meeting recessed 10:14 and reconvened, 10:37 p.m.

**RES 87-14** Motion to reconvene the meeting by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

**RES 88-14** Motion to set aside a blanket for improvement of sites in fund #2231 for \$2300 by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

**RES 89-14** Motion to adjourn made by Victor Grimm, seconded by John Festa Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

<hr/> <div>Victor Grimm</div>	<hr/> <div>Jason Carlton</div>
<hr/> <div>John Festa</div>	<hr/> <div>Marie Louise Stehli, Fiscal Officer</div>

All formal actions of the Board of Trustees of Mantua Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.